

# JDW SUGAR Mills Ltd.

February 8, 2021

JDWS/02/2021

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

### **BOARD MEETING**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2021 at 11:00 a.m. at Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to review Master Agreement and EPA negotiated with GOP/CPA-G and to consider Corporate Action if any.

The Company has declared the "Closed Period" from February 8, 2021 to February 10, 2021 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**By order of the Board**



**(Maqsood Ahmad Malhi)**

Company Secretary

Cell No.: 0300-4237968

E-mail Address: [maqsoodmalhi@jdw-group.com](mailto:maqsoodmalhi@jdw-group.com)